

MPO RESOLUTION # 8-04

**RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE MPOAC
FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the MPOAC Governing Board voted to request that each MPO in the state of Florida contribute with \$500.00 or more of non-Federal funds to support MPOAC legislative advocacy activities, and

WHEREAS, the proposed local contribution would support and protect the interest of Florida's MPOs in Federal and State legislation.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That \$500 in non-federal funding be provided to the MPOAC for their legislative advocacy activities is hereby approved.

The foregoing resolution was offered by Board Member Dennis C. Moss, who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-	absent	Board Member Raul L. Martinez	-	absent
Board Member Joe J. Celestin	-	absent	Board Member Jimmy L. Morales	-	aye
Board Member Jose "Pepe" Diaz	-	absent	Board Member Dennis C. Moss	-	aye
Board Member Manuel A. Diaz	-	absent	Board Member Dorrin Rolle	-	aye
Board Member Betty T. Ferguson	-	absent	Board Member Natacha Seijas	-	absent
Board Member Shirley M. Gibson	-	aye	Board Member Darryl K. Sharpton	-	aye
Board Member Perla T. Hantman	-	aye	Board Member Jose Smith	-	aye
Board Member Sally A. Heyman	-	aye	Board Member Katy Sorenson	-	absent
Board Member William H. Kerdyk	-	absent	Board Member Rebeca Sosa	-	aye
Board Member M. Ronald Krongold	-	absent	Board Member Javier D. Souto	-	aye
Board Member Joe A. Martinez	-	aye	Chairperson Barbara M. Carey-Shuler	-	aye

The Chairperson thereupon declared the resolution duly passed and approved this 5th day of February, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By  Jose-Luis Mesa
MPO Secretary

